

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** ATF**City** Boston, Revere, Littleton**Related Case Information:****County** Suffolk and MiddlesexSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 23-mj-01007-DLC
Search Warrant Case Number 22-1522-DLC/23-4023-4026-DHF
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Daigle, Cory John Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Revere, MABirth date (Yr only): 1994 SSN (last4#): 5778 Sex Male Race: _____ Nationality: USA**Defense Counsel if known:** Carmine Lapore Address _____**Bar Number** _____**U.S. Attorney Information:****AUSA** Luke A. Goldworm Bar Number if applicable 677657**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☐ Yes ☐ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Judge Cabell on 01/19/2023**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 5

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 03/16/2023Signature of AUSA: 

Daigle, Cory John

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 371</u>	<u>Conspiracy to make False Statements in Records Required to be kept by a Federal Firearms Licensee</u>	<u>1</u>
Set 2	<u>18U.S.C.924(a)(1)(A) and 2</u>	<u>False Statements in Records Required to Be Kept by a Federal Firearm Licensee; Aiding and Abetting</u>	<u>1</u>
Set 3	<u>18 U.S.C 933(a)(1)</u>	<u>Trafficking in Firearms</u>	<u>1</u>
Set 4	<u>18 U.S.C. 922(o)</u>	<u>Possession of a Machine Gun</u>	<u>1</u>
Set 5	<u>26 U.S.C. 5861(d)</u>	<u>Receipt or Possession of an Unregistered Firearm</u>	<u>1</u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>
